

Division of Corporations

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Division of Corporations
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GATES MCVEY CAPITAL GROUP, LLC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gates McVey Capital Group, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/10/1999 and assigned
document number LB9000008739

SECOND: This amendment is submitted to amend the following:

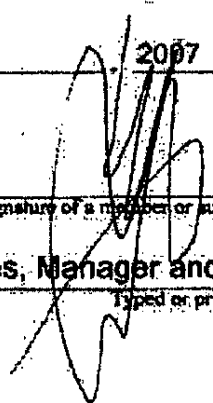
To change name of the limited liability company name from

Gates McVey Capital Group, L.L.C. to

Gates Capital Group, LLC

Dated May 11

2007



Signature of a member or authorized representative of a member

Todd E. Gates, Manager and authorized representative

Typed or printed name of signer

Filing Fee: \$25.00

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